



THE SECRETARY OF DEFENSE

WASHINGTON, THE DISTRICT OF COLUMBIA

14 MAY 1994

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS
CHAIRMAN OF THE JOINT CHIEFS OF STAFF
UNDER SECRETARIES OF DEFENSE
COMPTROLLER OF THE DEPARTMENT OF DEFENSE
ASSISTANT SECRETARIES OF DEFENSE
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE
ASSISTANTS TO THE SECRETARY OF DEFENSE
DIRECTORS OF THE DEFENSE AGENCIES

SUBJECT: Defense Intelligence Executive Board (DIEB)

Intelligence capabilities have become an increasingly significant element in supporting the military commanders' need for mission planning, timely battle damage assessment, and targeting of precision weapons, as well as other mission areas. Accordingly, it is essential that a management mechanism be established to provide effective oversight of Defense intelligence programs to make key decisions for efficient allocation of available resources to address Department needs.

Accordingly, I am establishing the Defense Intelligence Executive Board (DIEB) effective this date. It will be chaired by the Deputy Secretary of Defense. Attached is the charter for the DIEB that outlines its roles and responsibilities.

Attachment

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DEFENSE INTELLIGENCE EXECUTIVE BOARD

CHARTER

I. MISSION

The Defense Intelligence Executive Board (DIEB) is established as the senior corporate advisory body to the Secretary of Defense for review and oversight of Defense intelligence programs and activities. Further, the DIEB will be the senior management body providing planning, programming, and budgeting oversight for the newly established Joint Military Intelligence Program (JMIP), as required.

II. PURPOSE

The DIEB is established to provide a forum for discussion and review of existing and emerging issues and challenges for intelligence in support of Defense needs, as well as to develop immediate and pro-active solutions. The composition of the DIEB invites interaction between a cross section of the most senior military and civilian personnel in the Department of Defense, as well as the Director of Central Intelligence, to ensure that all significant issues are identified and addressed. The DIEB, through careful corporate examination of Defense intelligence capabilities, is to develop alternatives and recommendations that will foster the most effective allocation of these

resources. All recommendations effecting policy or resources associated with elements of the National Foreign Intelligence Program (NFIP) will be referred to the Director of Central Intelligence (DCI).

III. FUNCTIONS

The DIB will meet as deemed appropriate by the Chairman, but not less than twice annually, to provide advice and counsel in regard to Defense intelligence programs and activities.

Discussion and advisory guidance will focus on:

- Requirements and capabilities
- Policy
- Interoperability
- Resources
- Priorities and goals
- Resolution of issues

IV. BOARD COMPOSITION

The DIB will be chaired by the Deputy Secretary of Defense. The Under Secretary of Defense (Acquisition and Technology) will serve as the Vice Chairman. The Assistant Secretary of Defense (Command, Control, Communications, and Intelligence) will serve as Executive Secretary to the DIB.

Membership is as follows:

DepSecDef	Vice Ch, JCS	Dir, NSA
DCI	DoD Comptroller	Dir, Joint Staff
Army	ASD(C3I)	DASD(DEP&S)
Navy	DoD GC	Dir, DARO
Air Force	Dir, CIO	Dir, NRO
Marine Corps	Dir, DIA	Dir, PA&E
USD(A&T)	Dir, DMA	

The Chair may appoint additional members to the DIEB, as appropriate. Attendance of other representatives will be by invitation of the Chair based on the subject matter published in the agenda.

VI. RESPONSIBILITIES

1. The Deputy Secretary of Defense, as the Chair of the DIEB, shall:
 - a. Direct the operation of the DIEB.
 - b. Approve the agenda for each meeting.
 - c. Consider the issues, problems, and viewpoints which are presented during meetings and make decisions, provide guidance, or direct that specific actions be taken.
 - d. Authorize additional committees or establishment of task forces.

2. The Executive Secretary shall:
 - a. Identify, evaluate, prioritize, and recommend to the Chair issues that require DIEB attention.
 - b. Coordinate agenda items with the Chair and membership.
 - c. Be responsible for ensuring that the DIEB membership is promptly informed of the date, time, and place of sessions called by the Chairman.
 - d. Inform the membership of the subject and purpose of the meeting and provide any available read-ahead documentation concerning issues or other matters which are to be the focus of the session.
3. The Director, Intelligence Program Support Group shall:
 - a. Consolidate JMIP budget submissions and associated justification material during budget reviews.
4. DIEB members shall:
 - a. Represent their organizations or areas of management responsibility on matters being addressed.
 - b. Submit proposed agenda items to the Executive Secretary.
 - c. Outline alternatives for consideration by the DIEB.
 - d. Direct and monitor implementation of actions for which the Chair has given them responsibility.

VII. EFFECTIVE DATE

The establishment of the DIES will be effective immediately upon approval by the Secretary of Defense.

John Blanton